



25 July 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543260

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: STOVEKRAFT

Sub: Intimation under Regulation 29 - Board Meeting Cancelled

Further to our letter dated 11 July 2024 and in terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the meeting of Board of Directors scheduled on Monday, 29 July 2024 to consider and approve the Unaudited Financial Results for the quarter ended 30 June 2024, has been cancelled due to unavoidable reasons.

The revised Board Meeting date for considering and approving the Unaudited Financial Results for the quarter ended 30 June 2024 will be informed in due course.

The Trading Window will continue to remain closed and will reopen after 48 hours from the declaration of the Unaudited Financial Results for the quarter ending 30 June 2024.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Stove Kraft Limited

Shrinivas P Harapanahalli
Company Secretary & Compliance Officer

Stove Kraft Limited

Registered Office : 81/1, Harohalli Industrial Area, Harohalli Hobli,
kanakapura Taluk Ramanagara District, Bengaluru, Karnataka, India - 562112

Corporate Office : No.30, 2nd Cross, CSI Compound, Mission Road, Bengaluru - 560027

